

COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

Minutes of the meeting held on Friday, September 7, 1984

Present: R. Roy, Chairman, R. Breen, J. Chaikelson, D. Taddeo, B. Smart
 R. Cronin, R. Pallen, C. Barton, B. Sahni, A. Broes, H. Proppe,
 G. Valaskakis, L. Van Toch, W. Sellers, C. Bertrand, J. Locke,
 E. Raudsepp, S. Misra, A. Gollner, C. White, M. Oppenheim,
 C. Ross, J. Drysdale, G. Newsham, S. McEvenue, C. Langford,
 M. Doughty, D. Schuhmacher, P. Paré, D. Vlassopoulos, J. Doyle,
 A. Strand, J. Poisson, A.M. Ketter.

Absent with Regrets: M. Singer, G. Trudel, J. Young, H. Guindon, F. Krantz.

Guests: J. Welsh, M. Santateresa, R. Cawley (representing Applied Social Science).

1. CALL TO ORDER

The meeting was called to order at 1:30 p.m.

The Chairman welcomed the veteran members and the new members of the Faculty Council to the first meeting of the 1984-85 academic year and he asked the members to identify themselves and their constituencies.

2. APPROVAL OF AGENDA

Four elections of committee representatives were added to the notice of elections to take place at the October meeting of Faculty Council - Item 7: d) Arts and Science Committee to Supervise Elections, replacement for Prof. Angell; e) Arts and Science Faculty Panel, replacement for Prof. Angell; f) Advisory Committee on Computer Resources and Utilization, replacement for Prof. Hall; g) Advisory Search Committee for the Appointment of the Principal of the School of Community and Public Affairs - one faculty member recommended by the Arts and Science Faculty Council from a department or college other than the one in which there is a vacancy.

84-8-1 It was moved and seconded (Taddeo/McEvenue) to approve the agenda as amended. Vote: Carried

3. APPROVAL OF MINUTES

84-8-2 It was moved and seconded (Langford/Sellers) to approve and adopt the minutes of the meeting held on April 6, 1984. Vote: Carried

84-8-3 It was moved and seconded (Sellers/Ketter) to approve and adopt the minutes of the meeting held on May 4, 1984. Vote: Carried

84-8-4

It was moved and seconded (Oppenheim/Sellers) to approve and adopt the minutes of the meeting held on May 29, 1984. Vote: Carried

4. CHAIRMAN'S REMARKS

Referring to the item raised by Prof. Dicks at the May 4th meeting of Faculty Council concerning the issue of procedures, policies, and mechanisms by which a department might be moved from one campus to another and Council's request that the Chairman direct the inquiry to the Board of Governors, Dean Roy said that he had taken the matter up with the Steering Committee and it was decided it might be more appropriate to direct the inquiry to the new Rector. Based on the response he receives Dean Roy said he would report to Council and, if Council wishes, he would contact the Board again or place the item on the agenda.

Dean Roy invited Vice-Rector Breen to address the Faculty Council.

Vice-Rector Breen welcomed the members back to another very productive year and noted that this is the University's tenth anniversary. He said that the Concordia Fête would start on Thursday, September 13th with the grand opening to take place downtown in the Hall Building at 11:30 a.m. with the Rector and Chancellor present. to coincide with the tenth anniversary Dr. Kenniff will be installed as Rector of the University at Place des Arts, Théâtre Maisonneuve, on September 23rd and that representatives of other Universities in Canada will be present. The installation will be followed by a reception in the Hall Building.

With regard to the visit of the Pope, Vice-Rector Breen said that it had been decided that the University should be kept open mainly because it would have been extremely difficult to add an extra day to the schedule during this current year. However, should some individual professors find that they can cover their programme and wish to take part in the festivities they should inform their classes. Also, the Deans have been asked to inform the professors that very important things should not be taught on that day because there may be quite a few students who may be unable to make it to classes.

Concerning current registration, Vice-Rector Breen said that the Registrar's Office had informed him that we can expect the status quo. He concluded his remarks by wishing all a very successful and productive year.

5. QUESTIONS AND ANNOUNCEMENTS

There were no questions raised nor announcements made.

6. ELECTION OF THE STEERING COMMITTEE

84-8-5

It was moved and seconded (Langford/Sahni) that Faculty Council invite the students named in the memorandum from Ms Szabo - D. Schuhmacher, P. Paré, D. Vlassopoulos, A. Strand, J. Poisson - present at the meeting to act as interim representatives of students on Council.

Vote: Carried

Appropriate adjustments were made to the ballot. On the first ballot Prof. H. Proppe (Mathematics) was elected in Division III. On the second ballot Profs. G. Valaskakis (Communication Studies), Division I; D. Dicks (Education), Division II; and C. Langford (Science College), Division IV, were elected.

CLOSED SESSION

[REDACTED]

8. OTHER BUSINESS

No further business was raised.

9. NEXT MEETING

The next regularly scheduled meeting will be held on October 5, 1984.

10. ADJOURNMENT

84-8-7

The meeting was adjourned at 3:30 p.m. (Taddeo/Sahni)